

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
HAWORTH, INC.,

Plaintiff,

-against-

CITADEL CONSTRUCTION CORP. and THE  
HANOVER INSURANCE GROUP, INC.,

Defendants.  
-----X

10-CIV-3786 (SAS)(FM)

STIPULATION AND ORDER  
OF DISMISSAL

ECF CASE

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for Haworth, Inc. ("Haworth"), Citadel Construction Corp. ("Citadel"), and The Hanover Insurance Company, incorrectly named as The Hanover Insurance Group, Inc. (herein referred to as "Hanover") that:

1. The above action is hereby dismissed in all respects, with prejudice and on the merits, and without costs or disbursements, as against Hanover; and

2. The above action is hereby dismissed in all respects, without prejudice and without costs or disbursements, as against Citadel.

This stipulation may be filed without further notice with the Clerk of the Court.

Dated: January 7, 2011

WARNER NORCROSS & JUDD LLP

By: \_\_\_\_\_

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(Gtoering@wnj.com)  
*Pro Hac Vice*

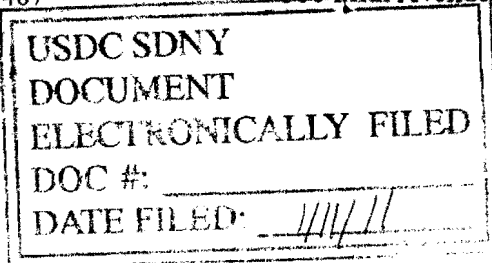
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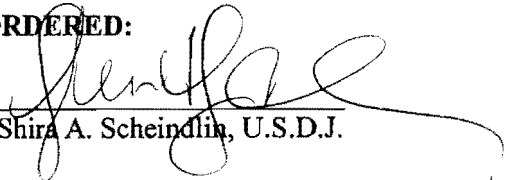
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**SO ORDERED:**

  
Hon. Shira A. Scheindlin, U.S.D.J.

1/10/11